1. CALL TO ORDER

Mayor Mazza called the meeting to order at 7:00 p.m.

2. "Sunshine Law" Announcement- Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE

4. ROLL CALL

	Present	Absent
Mr. Severino	X	
Mr. Mazza	X	
Mr. Hirt	X	
Mr. Stiger	X	
Mr. Stothoff	X	

Also present J.P. Jost, Attorney; Robert Clerico, Engineer; Grace Brennan, CFO; and Ella M. Ruta, Municipal Clerk.

OUT OF AGENDA ORDER

Mayor Mazza announced that due to limited availability for Special Counsel Drill the Committee will enter into an Executive Session meeting at this time.

EXECUTIVE SESSION – Action may be taken following Executive Session

The following Resolution was introduced for adoption:

RESOLUTION #2019-88

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- 1. _____ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- 2. _____Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
4Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
6 Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigation of possible violations of the law.
7. X Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
8 Matters Relating to the Employment Relationship: Any matter involving the employment, appointment termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
9 Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on September 18, 2019 at 7:02 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt			X			
Mr. Stiger			X			
Mr. Stothoff		X	X			

Motion Carried

The Committee returned to regular meeting session at 7:37 p.m.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt			X			
Mr. Stiger		X	X			
Mr. Stothoff			X			

Motion Carried

BACK TO AGENDA ORDER

5. APPROVAL OF PRIOR MEETING MINUTES

a. Regular and Executive Session Meeting Minutes of August 21, 2019

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino					X	
Mr. Mazza					X	
Mr. Hirt			X			
Mr. Stiger	X		X			
Mr. Stothoff		X	X			

Motion carried

6. VISITORS

Not scheduled on the agenda

Stan Prater from JCP&L announced that an outside company would be trimming trees along Van Syckles Road. Municipal office will be provided with information as they become available.

a. William Malenchek – Fall Swap Meet, October 12, 2019. Mr. Malencheck said he is representing Jugtown Mountain Motor Club and would like to apprise the Committee about hosting their 4th Annual Vintage Motorcycle Swap Meet on their property at 176 Route 173 West. The event will be held on Saturday, October 12, 2019 from 9 am until 5 pm. Mr. Malencheck said a Certificate of Insurance naming the Township as additional insured will be provided before the event.

Not scheduled on the agenda

Dave Bieler representing Bethlehem Presbyterian Church said that, as an annual service to the Community, members would like to volunteer their time to the Township. The Mayor would be in contact as to what needs to be done. Atty. Jost asked for a Certificate of Insurance be supplied to the Township.

Atty. Jost asked that the following motion be approved;

To permit members of Bethlehem Presbyterian Church to volunteer their time to the Township as assigned by the Mayor

UNION TOWNSHIP

MINUTES OF REGULAR MEETING September 18, 2019

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt			X			
Mr. Stiger			X			
Mr. Stothoff		X	X			

Motion carried

7. **REPORTS RECEIVED** – Acknowledged and briefly discussed

- a. Road Dept.- Week Ending: 8/16/19; 8/30/19; 9/03/19
- b. Municipal Court August 2019
- c. Public Safety Director submitted a written report and briefly discussed the content

OUT OF AGENDA ORDER

8. PUBLIC COMMENTS

Susan and Glenn Carasoni, 56 Baptist Church Road asked if signage could be improved on Baptist Church Road. Mrs. Carasoni said the signs are very small or too close to the intersection (Rt. 579 and Baptist Church Rd.) to see before turning onto Baptist Church. Many heavy trucks are over the allowed weight or height limit and get stuck under the bridge. Trying to back out these trucks are destroying private lawns and driveways. Mrs. Carasoni gave multiple examples of hazardous situations when trucks have to back out. Mr. Carasoni asked if GPS companies could be contacted to update information they provide. The Committee agreed for the Engineer to look into the issue.

Nancy Buckhout, 84 Country Acres Drive complained about a house next to her property that is in foreclosure and has been neglected for more than a year. She mentioned an additional six homes that are in the same state. She provided addresses for those properties. The Committee agreed to check into and see what can be done.

Michael Lucas, 10 Baptist Church Road said the conditions of Baptist Church Road are hazardous. He suggested that the road be resurfaced, speed limit be lowered and drainage issues be addressed. Mayor Mazza asked the Engineer to give an update on the State Grant.

Christina Horun, 3 Scotch Willie Lane is in agreement with her neighbors about hazardous conditions on Baptist Church Road, adding that the road is also in disarray. Safety of residents is her main concern. She said patching the road does not help any more. She asked if there is anything that can be done as the community to make improvements.

Kaman Hung, 317 Strotz Road asked that speed limit signs be posted on Gravel Hill Road, as currently there are none.

Maurizio Popolla, 52 Baptist Church Road pointed out that the road being an access to the Hoffman Park partially owned by the County and the Township would make a good candidate for the grant. He also mentioned that 60 Baptist Church has been empty for over 20 year and recently when a "for sale" sign was posted, garbage appeared by the property and close to the stream. Mayor will send DR&F to pick it up.

Gina De Almeida member of a local AKC Dog Training Club asked permission to use backfield at Finn Road Park to train and evaluate search and rescue dogs on October 6, 2019 and November 15, 2019. Ms. De Almeida said she already has permission from the farmer who leases the land. Atty. Jost said that written permission would

be necessary from the farmer. The leaseholder's wife, Mrs. Gyuro, gave oral permission on behalf of the farmer. Ms. De Almeida said Certificate of Insurance is forthcoming.

The following motion was introduced for approval:

To permit AKC Dog Training Club the use of Finn Road Park for training and evaluating rescue dogs.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt			X			
Mr. Stiger			X			
Mr. Stothoff		X	X			

Motion carried

Lee Hilbert, 20 Baptist Church Road spoke in support of his neighbors regarding the condition of the road and asked when debris from the accident by the cemetery would be completed. Atty. Jost stated that debris is on the private property therefore the Township has no jurisdiction.

Doris Silva, 10 Baptist Church Road would like clarification on priority level for Baptist Church Road to be repaired. Mr. Stothoff said it is at the top of the list.

BACK TO AGENDA ORDER

- d. Engineer's Report
- Tax Maps have been submitted to the State for review.
- Core testing for compaction of the pavement had to be conducted on Frontage Road and came back fine. After final adjustment with the contractor, a Final report will be submitted to NJ DOT.
- 9. CORRESPONDENCE/WRITTEN COMMUNICATIONS no comments
- **10. PUBLIC COMMENTS** given earlier at the meeting
- 11. PUBLIC HEARING
- 12. OLD BUSINESS
- 13. NEW ORDINANCES
- 14. NEW BUSINESS
- a. The following Resolution was introduced for approval:

RESOLUTION #2019-89

UNION TOWNSHIP, HUNTERDON COUNTY

ESTABLISHING AND DECLARING A JUVENILE CURFEW IN THE TOWNSHIP OF UNION

WHEREAS, P.L. 1992, Chapter 132 (N.J.S.A. 40:48-2.52 et seq.) authorizes and empowers a municipality to enact an ordinance making it unlawful for a juvenile of any age under 18 years within the discretion of the municipality to be on any public street or in a public place between the hours of 10:00 p.m. and 6:00 a.m. unless accompanied by the juvenile's parent or guardian, or unless engaged in, or traveling from, a business or activity which the laws of this State authorize a juvenile to perform and making it unlawful for any parent or guardian to allow an unaccompanied juvenile to be on any public street or in any public place during those hours; and

WHEREAS, the Township Committee of the Township of Union on October 6, 1993, adopted on final reading "An Ordinance to Provide for the Establishment of a Curfew for Juveniles in the Township of Union and Providing Penalties for the Violation thereof"; and

WHEREAS, said Ordinance provides that whenever the Governing Body shall determine the need for a curfew for juveniles, the Governing Body may by resolution declare a curfew in the municipality for a period of not more than 90 days and for such hours and under such conditions as may be prescribed by the Township Committee, provided that such curfew shall commence not earlier than 10:00 p.m. and shall end not later than 6:00 a.m. during each of the curfew dates established;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Union as follows:

1. Establishment of Juvenile Curfew. A juvenile curfew is hereby established and declared in the Township of Union commencing at 10:00 p.m. and ending at 6:00 a.m. of the following day, during each of the following curfew dates:

Wednesday, October 30, 2019
Thursday, October 31, 2019; Trick or Treat Hours 12:00 p.m. to 9:00 p.m.

- 2. Condition of Curfew. During the curfew established herein, it shall be unlawful for any juvenile under the age of 18 years to be on any public street, or in a public place, either on foot or in a vehicle, within the Township of Union during the above designated times.
- 3. Exception to Curfew. The above-established curfew shall not apply to a juvenile:
 - a) When the juvenile is engaged in an errand involving a medical emergency;
 - b) When the juvenile is in attendance at an extra-curricular school activity, or an activity sponsored by a religious or community-based organization, or other cultural, educational, or social events;
 - c) When work time of the juvenile who is gainfully and lawfully employed overlaps the curfew hours.
 - d) When the juvenile is an attendant as a bona fide student at an evening school of institution.
 - e) When the juvenile is accompanied by a parent or guardian or other adult having the care and custody of the juvenile.
 - f) When the juvenile is on an emergency errand or legitimate business directed by the juvenile's parent/guardian.
- 4. Responsibility of Parent or Guardian. During the curfew herein established, it shall be unlawful for any parent or guardian of a juvenile to allow an unaccompanied juvenile to be on a public street or in any public place in violation of the above-referenced Ordinance and the curfew established hereunder.
- 5. Posting, Publication and Distribution of Curfew Notice. Copies of this Resolution shall be posted in such public or quasi-public places as may be designated by the Township Committee and may be published in such newspapers as the Township Committee shall designate. Copies shall also be supplied to area schools with a request that they make students aware of the curfew. Failure to post, publish or distribute this Resolution shall not relieve any person from the obligation of complying with the terms of the curfew imposed hereunder.

6. Notification to Law Enforcement Agencies. Certified copies of this Resolution and the above-referenced Ordinance shall be sent by the Municipal Clerk to law enforcement agencies, including the Municipal Police Department, if any, and the New Jersey State Police.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt			X			
Mr. Stiger		X	X			
Mr. Stothoff	X		X			

Motion carried

b. The following Resolution was introduced for approval:

RESOLUTION 2019-90

ESCROW REFUND Katherine and Marc Dattoma Block 25 Lot 37.03 74 Perryville Road, Pittstown, NJ 08867 Application #2019-003

WHEREAS, Katherine and Marc Dattoma did post an escrow account for board application number 2019-003, and

WHEREAS, the application has been withdrawn, and

WHEREAS, there is a remaining balance of \$1,874.92 in the escrow account

NOW, THEREFORE, BE IT RESOLVED that the balance of this escrow account, in the amount of \$1,874.92 be refunded to Katherine and Marc Dattoma.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mr. Hirt			X			
Mr. Stiger		X	X			
Mr. Stothoff			X			

Motion carried

c. **Discussion** - Request for Proposal – Twp. Planner

After a short discussion, the Committee authorized Request for Proposal for General Township Planner

d. <u>Discussion</u> - Municipal Offices/Dept. Hours

Mayor Mazza stated that feedback from residents about Municipal Offices summer hours was very positive. He asked if the Committee would consider continuing the early opening hours. After much discussion, the Committee agreed to implement new Municipal Office hours from 8 am until 3 pm beginning January 2, 2020.

14. REPORTS

a. Attorney's Report

Contacted Shana Tayler at the Hunterdon County Attorney's Office regarding Green Acres approval to demolish some of the dilapidated buildings at Hoffman Park. The County would like the Township to enter into a Joint Purchasing Agreement to do the project. The County would act as a Lead Agency and handle advertisement and bids. The Township portion of the financing of the project was discussed. Atty. Jost read the resolution into the record and asked that the following resolution be approved:

TOWNSHIP OF UNION COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #2019-91 A RESOLUTION AUTHORIZING THE TOWNSHIP OF UNION TO ENTER INTO A JOINT PURCHASING AGREEMENT

WHEREAS, *N.J.S.A.* 40A:11-11(10) authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS, the County of Hunterdon, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Joint Purchasing System for the provision and performance of goods and services; and

WHEREAS, on September 18, 2019 the governing body of the Township of Union, County of Hunterdon, State of New Jersey duly considered participation in a Joint Purchasing System for the provision and performance of goods and services,

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Joint Purchasing Resolution of Union Township.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-10* the Mayor of Union Township is hereby authorized to enter into a Joint Purchasing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect im	imediately upon passage.	
Ella M. Ruta, RMC	Frank T. Mazza, Mayor	

Municipal Clerk

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt			X			
Mr. Stiger		X	X			
Mr. Stothoff	X		X			

Motion carried

- Mentioned Crown Castle Application for Wireless Communication that is not in the Township's Right of Way. Asked if the Committee would like him to draft an Ordinance handling such applications. Committee members, the Engineer and the Attorney discussed various aspects of such applications.
- Executive Session Matters.

b. Committee Report

Mr. Hirt reported the following:

Would like Main Street in Pattenburg striped. Also, asked that newly paved section of Frontage Road at Exit
 11 be realigned. Engineer Clerico suggested that the Township look into Co-op quotes for striping. The
 Committee agreed.

Mr. Severino reported the following:

Concerned that Recycling Attendants have to open plastic bags, which may be unsanitary. Spoke with the
Recycling Coordinator about instructing residents not to bring recyclables in plastic bags. The Committee
decided to purchase small containers with Clean Communities funds and offer them to residents for
collections of recycling.

Mr. Stothoff reported the following:

 Content transfer to the new Township Website has been completed. Finalizing layout of the website. Asked for panoramic pictures to be added to the website as a slide show.

Mr. Stiger reported the following:

- At the County Planning Board meeting, the Spotted Lantern Fly was mentioned. Gave a link with information to UTEC to be posted on their Facebook.
- UTEC has scheduled clean up day for October 5, 2019. Three teams will be out cleaning litter at two spots in Spruce Run and Frontage Road by Foster Wheeler area.
- Gazebo will be erected at the Hoffman Park this fall. It is going to be a nice addition to the park.

c. Mayor's Report

- Asked Public Safety Director to contact State Police to enforce speed limit and garbage dumping on Baptist Church Road.
- Swimming ban at Spruce Run has been lifted today.
- Attended meeting with Highlands Council. Invited them to the October 16, 2019 Regular TC meeting. Union Township decided not to conform to the Highlands Regional Master Plan.

Asked that Arthur Dysart be given a bonus for a great job of mowing parks. After discussing the Committee agreed that bonuses are not allowed, a pay increase would be considered should he return next year.

15. PUBLIC COMMENT – none

16. PAYMENTS OF BILLS -

The approved lists of bills and all claims against the Township of Union as appearing in the Claims Register of this date paid and that all checks listed hereinafter issued in payment thereof.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt			X			
Mr. Stiger		X	X			
Mr. Stothoff	X		X			

Motion Carried

17. EXECUTIVE SESSION – Action may be taken following Executive Session

The following Resolution was introduced for adoption:

RESOLUTION #2019-92

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- 1. _____ Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- 2. _____Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- 3. _____Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to

admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly. 4. Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed. 6. ____ Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigation of possible violations of the law. 7. __X__ Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. 8. _____ Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility. NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in public session on September 18, 2019 at 9:59 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated

above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mr. Hirt		X	X			
Mr. Stiger			X			
Mr. Stothoff	X		X			

Motion Carried

The Committee returned to regular meeting session at 10:30 p.m.

Roll Call Vote	Moved	Seconded	Aves	Navs	Abstain	Absent

UNION TOWNSHIP

TOWNSHIP COMMITTEE MINUTES OF REGULAR MEETING September 18, 2019

Mr. Severino			X		
Mr. Mazza			X		
Mr. Hirt	X		X		
Mr. Stiger		X	X		
Mr. Stothoff			X		

Motion Carried

17. ADJOURNMENT

There being no further business to come before the Town to adjourn the meeting at 10:31 p.m. Mr. Stiger seconder	•
roll call vote.	
Transcribed by: Ella M. Ruta, Municipal Clerk	Frank Mazza, Mayor